2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052509

Entity Name: C&E LANDHOLDINGS/CITRUS, LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 U.S. HIGHWAY 301 NORTH PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

11300 U.S. HIGHWAY 301 NORTH PARRISH, FL 34219

FEI Number: 20-2931057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, JEFFREY S
240 SOUTH PINEAPPLE AVE., 9TH FLOOR
SARASOTA, FL 34236 US

MIHEVIC,, EDWARD L JR.
11300 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD L. MIHEVIC 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.

 Name:
 MIHEVIC, EDWARD L JR.

 Address:
 11300 US HWY 301 N.

 City-St-Zip:
 PARRISH, FL 34219

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD L. MIHEVIC, JR. MGR. 03/17/2010